MEETING AGENDA MONDAY March 2, 2020 9:30 AM LIBRARY CONFERENCE ROOM

- 1. Call to order
- 2. Citizen's Speak (10 minutes)
- 3. Approval of the minutes of February 3, 2020
- 4. Director's report
 - a. Update regarding MacMillan boycott and MLN libraries
 - b. Update on library programs in Feb/Mar
 - c. Update on outreach efforts
 - d. Outline Long Range Plan process for spring
- 5. AIC Update re CoCreateX (Cecily Cassum)
- 6. Commissioner of Trust Fund Meeting update (Julie Panagakos)
- 7. Announcements
- 8. Adjournment